

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**BOC AVIATION LIMITED**

**中銀航空租賃有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**Stock code: 2588**

## **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Wu Jianguang is appointed as Chief Financial Officer of the Company with effect from 1 January 2024 in place of Mr. Steven Townend, who has been appointed as Chief Executive Officer with effect from the same date.

### **Change of Chief Financial Officer**

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) is pleased to announce that Mr. Wu Jianguang is appointed as Chief Financial Officer (“**CFO**”) of the Company and a member of senior management with effect from 1 January 2024 in place of Mr. Steven Townend, who has been appointed as Chief Executive Officer of the Company with effect from the same date as outlined in the Company’s announcement of even date.

Mr. Wu Jianguang, aged 58, joined the Company in November 2022 and is currently the Deputy Chief Financial Officer.

Mr. Wu joined Bank of China in August 1992 and held various positions, including serving as Senior Analyst and Deputy General Manager of the Financial Management Department at Bank of China Head Office, Deputy General Manager and Chief Financial Officer of Bank of China, Beijing Branch and the General Manager of the Clearing Department at Bank of China Head Office. Prior to joining the Company, Mr. Wu was the General Manager of the Financial Management Department at Bank of China Head Office. He graduated from the Graduate School of Chinese Academy of Social Sciences with a Master’s degree in Economics.

\* *For identification purposes only*

The Board wishes to express its appreciation for Mr. Townend's contribution to the Company as CFO and to congratulate Mr. Wu on his new role.

By Order of the Board  
**BOC Aviation Limited**  
**Lim Zi Yuan**  
*Company Secretary*

Hong Kong, 8 November 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liu Jin as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mdm. Chen Jing, Mr. Dong Zonglin, Mr. Wang Xiao and Mdm. Wei Hanguang as Non-executive Directors and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler and Dr. Yeung Yin Bernard as Independent Non-executive Directors.*